



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****FOR INFORMATION ONLY – NOT A LEGAL NOTICE*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

Robert A. Henke

CAMBRIDGE

Catherine Fedler

DRESDEN

George D. Gang

EASTON

Daniel Shaw

FORT ANN

Darlene Dumas

FORT EDWARD

Mitchell Suprenant

GRANVILLE

Matthew Hicks

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts,
Hicks, O'Brien, Haff, Shay

Members of Personnel Committee:

Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks

FROM:

Clerk of the Board

Chairmen Campbell and O'Brien has scheduled a Joint **Finance Committee and Personnel Committee meeting** for **Thursday, June 11, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

Joint Finance and Personnel Meeting:

1. Call to Order
2. **Discuss Public Safety Director Position & Interim Department Structure**
3. Adjourn Personnel Committee Meeting

Finance Committee Meeting:

4. Accept Minutes – May 7, 2015 & May 26, 2015
5. Department Requests/Reports:
 - A. Real Property
 - 1.) Corrected Bills & Refund
 - 2.) Land Appraisal – Argyle – PV Properties
 - B. Treasurer
 - 1.) Monthly Reports
 - C. County Administrator
 - 1.) Budget Amendments – Sheriff; Mental Health; Public Health
 - 2.) CFA/Grants – Sewer District #2
6. Update on TMW Software Request – Public Works
7. Update on Gravity Renewables Hydro – Project
8. Update on Efficiency Plan Submitted
9. Update on County Administrator Position Interview Process
10. Update on Union Negotiations – Larry Paltrowitz, Esq.
11. Other Business
12. Adjournment

*****Committee Members: Please notify this office if you are unable to attend.*****

DATED: June 5, 2015
Fort Edward, New York